

END OF INFORMATION FOR KAPLAN*BERT**2

COMPLETED 142957.000

CTIME=11:28

STATUS 629,2,,,5

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN*BERT**2* [REDACTED] *1

CREATED: 11 SEP 1986

LAST-UPDATE: 11 SEP 1986

PERSON-RELATIONSHIP: AFFILIATION

PERSON-RELATIONSHIP-S: NY*183A*2223*187 BQ

ORG-RELATIONSHIP: AFFILIATION

ORG-RELATIONSHIP-S: NY*183A*2223*187 BQ

b6

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P-D: KAPLAN*BERT**2
QUICK-REF: PERSON-ORG
FILE-SER: NY*183A*2223*187 BQ
CREATED: 29 AUG 1986
LAST-UPDATE: 29 AUG 1986
ENTERED-BY: NY

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN*BERT*--1*LONG ISLAND RAILROAD*4

CREATED: 16 JUL 1986

LAST-UPDATE: 19 APR 1991

PERSON-RELATIONSHIP: EMPLOYEE

PERSON-RELATIONSHIP-S: NY*92A*1880-H*46 NY

PERSON-RELATIONSHIP: OFFICER OF BUSINESS

PERSON-RELATIONSHIP-S: NY*92A*1880-H*58 NY

POSITION: DIRECTOR

POSITION-S: NY*92A*1880-H*46 NY

ORG-RELATIONSHIP: EMPLOYER

ORG-RELATIONSHIP-S: NY*92A*1880-H*46 NY

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NY*92A*1880-H*58 NY

PERSONAL ASSOCIATION INFO

P-P: KAPLAN*BERT*-*1* [REDACTED]-*2
CREATED: 03 SEP 1986
LAST-UPDATE: 03 SEP 1986
RELATIONSHIP: BUSINESS ASSOCIATE
RELATIONSHIP-S: NY*92A*1880-H*55 NY

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P-P: KAPLAN*BERT*-*1* [REDACTED]*1
CREATED: 03 SEP 1986
LAST-UPDATE: 03 SEP 1986
RELATIONSHIP: BUSINESS ASSOCIATE
RELATIONSHIP-S: NY*92A*1880-H*55 NY

P-P: KAPLAN*BERT*-*1* [REDACTED]-*1
CREATED: 03 SEP 1986
LAST-UPDATE: 03 SEP 1986
RELATIONSHIP: CO-WORKER
RELATIONSHIP-S: NY*92A*1880-H*55 NY

P-D: KAPLAN*BERT*-*1
QUICK-REF: PERSON-ORG
QUICK-REF: PERSON-PERSON
FILE-SER: NY*92A*1880-H*46 NY
FILE-SER: NY*92A*1880-H*55 NY
CREATED: 09 JUL 1986
LAST-UPDATE: 19 APR 1991
ENTERED-BY: NY HQ
TYPE-PERSON: OFFICER OF BUSINESS
TYPE-PERSON-S: NY*92A*1880-H*58 NY

END OF INFORMATION FOR KAPLAN*BURTON*--*1

COMPLETED 142989.000

CTIME=11:37

STATUS 31265,116,,,5

PHYSICAL SURVEILLANCE INFO

FISUR: PX*183B*1069*15

CREATED: 17 AUG 1988

LAST-UPDATE: 17 AUG 1988

DATE: 30 APR 1987

TYPE-OF-SURVEILLANCE: PERSON

SUBJECT: KAPLAN*BURTON*-*1

PLACES-OBSERVED: 40341

UNSUBS-OBSERVED: 01

UNSUB-OBSERVED-TIME: 1139*1157

HT: 509

WT: 170

SEX: M

RACE: WHITE

HAIR: BROWN

AGE: EARLY 50'S

PHY-CHAR: GLASSES RECEDING HAIRLINE

VEHICLES-OBSERVED: [REDACTED]*AZ

UNSUBS-OBSERVED: 02

UNSUB-OBSERVED-TIME: 1139*1157

HT: 509

WT: 175

SEX: M

RACE: WHITE

HAIR: GRAY

SKIN: MEDIUM

AGE: LATE 50'S

PHY-CHAR: PARTIALLY BALD GLASSES

b6
b7C

FISUR: PX*183B*1069*17

CREATED: 17 AUG 1988

LAST-UPDATE: 07 FEB 1990

DATE: 17 JUN 1987

TYPE-OF-SURVEILLANCE: PERSON

SUBJECT: KAPLAN*BURTON*-*1

PLACES-OBSERVED: 9782

PERSONS-OBSERVED: [REDACTED]*1

PHOTO: X

VEHICLES-OBSERVED: [REDACTED]*CA

VEHICLE INFO

VEHICLES: 30881
CREATED: 31 JAN 1984
LAST-UPDATE: 14 NOV 1984
LICENSE-NO: 5920ASB

STATE: NY

MAKE: CADILLAC

MAKE-S: NY*245*77*9 NY

TYPE-VEH: AUTOMOBILE

TYPE-VEH-S: NY*245*77*9 NY

ORG-OWNER: POTAMKIN CADILLAC*1

ORG-OWNER-S: NY*245*77*9 NY

PERSON-USER: DIDONATO*THOMAS**1 <-DECEASED->

PERSON-USER-S: NY*245*77*9 NY

PERSON-LESSEE: KAPLAN*BURTON**1

PERSON-LESSEE-S: NY*245*77*13 NY

TELEPHONE INFO

PHONES: 718*259*7997
CREATED: 02 JUL 1991
LAST-UPDATE: 17 SEP 1991
QUICK-REF: PERSONAL-DATA
ADDR: 01
STREET: 2147*EIGHTY FIFTH ST--
CITY: BROOKLYN
STATE: NY
ADDR-S: NY*257A*3*82 NY PH*183C*61307*80
PERSON-USER: KAPLAN*BURTON*-*1
PERSON-USER-S: PH*183C*61307*80
PERSON-SUBSCRIBER: KAPLAN*BURTON*-*1
PERSON-SUBSCRIBER-S: NY*257A*3*82 NY
PERSON-SUBSCRIBER-S: PH*183C*61307*80
P-SUB-DATE: 23 AUG 1991

PHONES: 212*302*6655
CREATED: 14 JAN 1987
LAST-UPDATE: 25 JUL 1991
QUICK-REF: ORG
ADDR: 01
STREET: 1407*BROADWAY*1918
CITY: NEW YORK
STATE: NY
ZIP: 10036
ADDR-S: NY*183A*3489*149 BQ NK*183B*68864*32
ADDR: 02
STREET: 1385*BROADWAY*2100
CITY: NEW YORK
STATE: NY
ZIP: 10018
ADDR-S: NY*91B*25556*91 NY PH*183A*57101*288
ADDR: 03
STREET: 1501*BROADWAY*-
CITY: NEW YORK
STATE: NY
ZIP: 10036
ADDR-S: NY*92A*9284BQ-A*1983 BQ
PERSON-USER: KAPLAN*BURTON*-*1
PERSON-USER-S: NY*92A*9284BQ-A*1983 BQ
PERSON-USER-S: NK*183B*68864*32
ORG-SUBSCRIBER: CLAREMONT*1
ORG-SUBSCRIBER-S: NY*183A*3489*149 BQ
ORG-SUBSCRIBER-S: NY*91B*25556*91 NY
ORG-SUBSCRIBER-S: PH*183A*57101*288
ORG-SUBSCRIBER: PICES TRADING*1
ORG-SUBSCRIBER-S: PH*183A*57101*288
ORG-SUBSCRIBER-S: NY*92A*9284BQ-A*1983 BQ
ORG-SUBSCRIBER: UNION SQUARE SHOPPERS CLUB*1
ORG-SUBSCRIBER-S: NY*92A*9284BQ-A*1983 BQ
ORG-SUBSCRIBER-S: NK*183B*68864*32

TYPE-PLACE-S: NK*183B*68864-3*205

<< SENSITIVE - CONTACT : NY >>

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PERSONS: [REDACTED]

PERSONS-S: NK*183B*68864-3*205

PERSONS-S: NK*183B*68864*308

P-PURPOSE: NARCOTICS

P-COMMENTS: [REDACTED] OBSERVED ENTERING WAREHOUSE 7/28/92. [REDACTED] REC'D MARIJ UANA 7/28/92.

PERSONS: KAPLAN*BURTON*-*1

PERSONS-S: NK*183B*68864*308

P-PURPOSE: NARCOTICS

P-COMMENTS: KAPLAN AND [REDACTED] MET 7/28/92 IN WAREHOUSE.

PERSONS: [REDACTED]-*167

PERSONS-S: NK*183B*68864*308

P-PURPOSE: NARCOTICS

P-COMMENTS: [REDACTED] AT WAREHOUSE 7/28/92.

PLACE: 351

CREATED: 30 OCT 1980

LAST-UPDATE: 08 FEB 1990

NAME: ALL CITY DISTRIBUTORS

NAME-S: NY*92*2949*492 BQ NY*12*367*47 NY NY*245*77*9 NY

ADDRESS: 01

STREET: 8509*BAY SIXTEENTH ST*--

CITY: BROOKLYN

STATE: NY

ADDR-S: NY*92*2949*492 BQ NY*12*367*47 NY

PERSON-OWNER: KAPLAN*BURTON*-*1

PERSON-OWNER-S: NY*245*77*83 NY

ORG-OWNER: ALL CITY DISTRIBUTORS*1

ORG-OWNER-S: NY*12*367*47 NY

ORG-OWNER-S: NY*245*77*9 NY

PERSONS: [REDACTED]-*1

PERSONS-S: NY*92*2949*492 BQ

PERSONS-S: NY*12*367*47 NY

PERSONS: [REDACTED]-*1

PERSONS-S: NY*12*367*47 NY

P-PURPOSE: NARCOTICS

P-COMMENTS: AFTER 10/18/83 HEROIN BUY [REDACTED] WENT TO ALL CITY DISTRIBUTORS WITH THE MONEY

PERSONS: DIDONATO*THOMAS*-*1 <-DECEASED->

PERSONS-S: NY*245*77*9 NY

PERSONS: [REDACTED]-*1

PERSONS-S: NY*245*77*263 NY

PERSONS: [REDACTED]-*1

PERSONS-S: NY*245*77*263 NY

PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]*1
PERSONS-S: NY*92*9280NY-A*2350*A NY
P-FREQUENCY: DAILY
PERSONS: [REDACTED]-*1
PERSONS-S: NY*92*9280NY-A*2350*A NY
PERSONS: [REDACTED]*1
PERSONS-S: NY*92*9280NY-A*2350*A NY
PERSONS: [REDACTED]*1
PERSONS-S: NY*92*9280NY-A*2350*A NY
PERSONS: [REDACTED]-*167
PERSONS-S: NY*92*9280NY-A*2350*A NY
P-PURPOSE: EMPLOYMENT

b6
b7C

PLACE: 35333
CREATED: 31 AUG 1987
LAST-UPDATE: 18 MAR 1988
NAME: FARNES FARMS

NAME-S: NY*183A*3489-M*44 BQ
ADDRESS: 01
CITY: MARICOPA
STATE: AZ
ADDR-S: NY*183A*3489-M*44 BQ
PLACE-ACTIVITY: LAUNDERING OF FUNDS*243
PERSONS: KAPLAN*BURTON**-1
PERSONS-S: NY*183A*3489-M*44 BQ
P-PURPOSE: BUSINESS INTERESTS
PERSONS: [REDACTED]*1
PERSONS-S: NY*183A*3489-M*44 BQ
P-PURPOSE: BUSINESS INTERESTS

PLACE: 41124
CREATED: 26 OCT 1988
LAST-UPDATE: 03 APR 1992
NAME: STATEN ISLAND MALL
NAME-S: NY*92*9280NY-A*1684*A NY
ADDRESS: 01
CITY: STATEN ISLAND
STATE: NY
ADDR-S: NY*92*9280NY*1455 NY
PLACE-ACTIVITY: FENCING*172
PERSONS: [REDACTED]-*3
PERSONS-S: NY*92*9280NY-A*1684*A NY
P-COMMENTS: ARRIVES ABOUT 10 AM
PERSONS: KAPLAN*BURTON**-1
PERSONS-S: NY*92*9280NY-A*2439*A BQ
P-FREQUENCY: VERY OFTEN
P-COMMENTS: KAPLAN AND [REDACTED] MEET EVERY THURS AT 10:30 TO DISCUSS BUS.
THEY SIT AT THE 'PICINI AREA.'
PERSONS: [REDACTED] HA HA
PERSONS-S: NY*92*9280NY-A*2439*A BQ

PLACE: 57724
CREATED: 05 OCT 1992
LAST-UPDATE: 24 AUG 1993
ADDRESS: 01
STREET: --*RICHMOND AVE*-
CITY: STATEN ISLAND
STATE: NY
ADDR-S: NK*183B*68864-3*205
TYPE-PLACE: WAREHOUSE

PLACE INFO

PLACE: 22223
CREATED: 03 MAY 1985
LAST-UPDATE: 28 JAN 1993
NAME: PROGRESSIVE DISTRIBUTORS
NAME-S: NY*12*849*29 NY
ADDRESS: 01
STREET: 128-130*PORT RICHMOND AVE*-
CITY: STATEN ISLAND
STATE: NY
ZIP: 10302
PHONE: 718*816*1100
ADDR-S: NY*12*849*29 NY NY*257A*3*24 NY PH*183C*61307*80
PERSON-OWNER: KAPLAN*BURTON**-1
PERSON-OWNER-S: NY*12*849*29 NY
PERSON-OWNER-S: PH*183C*61307*80
ORG-OWNER: PROGRESSIVE DISTRIBUTORS*3
ORG-OWNER-S: NY*257A*3*22 NY
ORG-OWNER: CLAREMONT*1
ORG-OWNER-S: NY*257A*3*24 NY
PERSONS: [REDACTED]-*1 b6
PERSONS-S: NY*12*849*29 NY b7C
PERSONS: [REDACTED]-*7
PERSONS-S: NY*87D*86783-E44*12 NY
P-COMMENTS: A/O 5/91
PERSONS: [REDACTED]-*1
PERSONS-S: NY*87D*86783-E44*12 NY
P-COMMENTS: A/O 5/91
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80-*G*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: NV*92*9280NY-A*2350*A NY
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: BUSINESS INTERESTS
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS-S: NY*92*9280NY-A*2350*A NY
PERSONS: [REDACTED]-1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*2
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1
PERSONS-S: PH*183C*61307*80
PERSONS: [REDACTED]-*1

TRIPS: 5564

DEPART-DATE-TIME: MIAMI FL*08/02/87*0000
DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ
DEST-DATE-TIME: DALLAS TX*08/02/87*0000
DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ
COMMERCIAL: AMERICAN*225
COMMERCIAL-S: NY*183A*3489-M*49 BQ
T-MODE: AIRPLANE
T-MODE-S: NY*183A*3489-M*49 BQ
TRAVELERS: KAPLAN*BURTON*-*1
TRAVELERS-S: NY*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*-*1
TRAVELERS-S: NV*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*S*1
TRAVELERS-S: NY*183A*3489-M*49 BQ

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b7C

TRIPS: 5565

DEPART-DATE-TIME: DALLAS TX*08/02/87*0000
DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ
DEST-DATE-TIME: PHOENIX AZ*08/02/87*1619
DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ
COMMERCIAL: AMERICAN*813
COMMERCIAL-S: NY*183A*3489-M*49 BQ
T-MODE: AIRPLANE
T-MODE-S: NY*183A*3489-M*49 BQ
TRAVELERS: KAPLAN*BURTON*-*1
TRAVELERS-S: NY*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*1
TRAVELERS-S: NV*183A*3489-M*49 BQ
TRAVELERS: [REDACTED]*S*1
TRAVELERS-S: NY*183A*3489-M*49 BQ

TRIPS: 5566

DEPART-DATE-TIME: PHOENIX AZ*08/04/87*1252
DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ
DEST-DATE-TIME: LAGUARDIA AIRPORT NY*08/04/87*1011
DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ
COMMERCIAL: TWA*46
COMMERCIAL-S: NY*183A*3489-M*49 BQ
T-MODE: AIRPLANE
T-MODE-S: NY*183A*3489-M*49 BQ
TRAVELERS: KAPLAN*BURTON*-*1
TRAVELERS-S: NY*183A*3489-M*49 BQ

TRAVEL INFO

TRIPS: 5264

DEPART-DATE-TIME: PHOENIX AZ*01/22/87*0155
DEPART-DATE-TIME-S: NY*183A*3489-M*25 BQ

DEST-DATE-TIME: LAGUARDIA AIRPORT NEW YORK NY*01/22/87*1008

DEST-DATE-TIME-S: NY*183A*3489-M*25 BQ

COMMERCIAL: TWA*468

COMMERCIAL-S: NY*183A*3489-M*25 BQ

T-MODE: AIRPLANE

T-MODE-S: NY*183A*3489-M*25 BQ

PURPOSE: RETURN HOME

PURPOSE-S: NY*183A*3489-M*25 BQ

TRAVELERS: KAPLAN*BURTON*-*1

TRAVELERS-S: NY*183A*3489-M*25 BQ

TRIPS: 5263

DEPART-DATE-TIME: JFKIA NEW YORK NY*01/21/87*1759

DEPART-DATE-TIME-S: NY*183A*3489-M*25 BQ

DEST-DATE-TIME: PHOENIX AZ*01/21/87*2119

DEST-DATE-TIME-S: NY*183A*3489-M*25 BQ

COMMERCIAL: TWA*741

COMMERCIAL-S: NY*183A*3489-M*25 BQ

T-MODE: AIRPLANE

T-MODE-S: NY*183A*3489-M*25 BQ

PURPOSE: MEETINGS

PURPOSE-S: NY*183A*3489-M*25 BQ

TRAVELERS: KAPLAN*BURTON*-*1

TRAVELERS-S: NY*183A*3489-M*25 BQ

TRIPS: 5562

DEPART-DATE-TIME: PHOENIX AZ*06/02/87*1230

DEPART-DATE-TIME-S: NY*183A*3489-M*44 BQ

DEST-DATE-TIME: JFK AIRPORT NY*06/02/87*2001

DEST-DATE-TIME-S: NY*183A*3489-M*44 BQ

COMMERCIAL: AMERICAN*118

COMMERCIAL-S: NY*183A*3489-M*44 BQ

T-MODE: AIRPLANE

T-MODE-S: NY*183A*3489-M*44 BQ

TRAVELERS: KAPLAN*BURTON*-*1

TRAVELERS-S: NY*183A*3489-M*44 BQ

TRIPS: 5563

DEPART-DATE-TIME: JFKIA NY*07/31/87*0000

DEPART-DATE-TIME-S: NY*183A*3489-M*49 BQ

DEST-DATE-TIME: MIAMI FL*07/31/87*0000

DEST-DATE-TIME-S: NY*183A*3489-M*49 BQ

COMMERCIAL: PAN AM*403

COMMERCIAL-S: NY*183A*3489-M*49 BQ

T-MODE: AIRPLANE

T-MODE-S: NY*183A*3489-M*49 BQ

TRAVELERS: KAPLAN*BURTON*-*1

TRAVELERS-S: NY*183A*3489-M*49 BQ

LODGING: 7905

TRAVELERS: [REDACTED]-*1

TRAVELERS-S: NY*183A*3489-M*49 BQ

LODGING: 7905

TRAVELERS: [REDACTED]*1

TRAVELERS-S: NY*183A*3489-M*49 BQ

LODGING: 7905

b6

b7C

CREATED: 15 APR 1992

LAST-UPDATE: 12 JUN 1992

ONGOING-AO: 01 APR 1991

ONGOING-AO-S: NY*92*9280NY-A*2350*A NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9280NY-A*2350*A NY

P-ROLE: PARTICIPANT

ACT-ORG: CHAMPION SPORTSWEAR*1

ACT-ORG-S: NY*92*9280NY-A*2350*A NY

O-ROLE: VICTIM

ACT-PERSON: KAPLAN*BURTON*-*1

ACT-PERSON-S: NY*92*9280NY-A*2350*A NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED] JR*1

ACT-PERSON-S: NY*92*9280NY-A*2350*A NY

P-ROLE: PARTICIPANT

COMMENTS: [REDACTED] KAPLAN AND [REDACTED] HAVA A CONTACT AT CHAMPIAN SPORTSWEAR WHERE THEY ARE ABLE TO BUY DISCONTINUED OR SLIGHTLY DAMAGED GOODS. CHAMPION IS REPORTEDLY UNDER THE IMPRESSION THESE GOODS ARE BEING SHIPPED OVERSEAS W/O THE LABELS. ACTUALLY THEY ARE BEING SOLD TO LOCAL DEALERS WHO GO TO FL EA MARKETS AND SMALL STORES TO SELL THE ITEMS. CHAMPION DEMANDS THE MONEY UP FRONT, WHICH [REDACTED] PUTS UP. IN TURN [REDACTED] CHARGES HIS PARTNERS 'VIG' FOR THEIR SHARE OF THE EXPENSE.

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ACT-PERSON-S: PH*183A*57101*259
P-ROLE: SUSPECTED CONSPIRATOR
ACT-ORG: TOMPKINS COUNTY*1
ACT-ORG-S: PH*183A*57101*414
O-ROLE: PROSPECTIVE BUYER
ACT-PERSON: [REDACTED] 1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: PARTICIPANT
ACT-ORG: [REDACTED]
ACT-ORG-S: PH*183A*57101*414
O-ROLE: PROSPECTIVE BUYER
ACT-PERSON: [REDACTED]-*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: MAJOR PARTICIPANT
ACT-ORG: SOLID WASTE INDUSTRIES*1
ACT-ORG-S: PH*183A*57101*414
O-ROLE: UNKNOWING PARTICIPANT
ACT-PERSON: [REDACTED]-*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: OWNER
ACT-PERSON: [REDACTED]-*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: OWNER
ACT-PERSON: [REDACTED]*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: OWNER
ACT-PERSON: [REDACTED]-*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: REPRESENTATIVE
ACT-PERSON: KAPLAN*BURTON*-*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED]-*1
ACT-PERSON-S: PH*183A*57101*335
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*276
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*276
P-ROLE: PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*414
P-ROLE: HAS KNOWLEDGE OF
ACT-PERSON: [REDACTED]*4
ACT-PERSON-S: PH*183A*57101*414
P-ROLE: UNKNOWING PARTICIPANT

COMMENTS: [REDACTED] MIGHT B INTERESTED IN ITHACA SITE. TOMPKINS PLANS 2
MAKE OFFER 2 [REDACTED] 4 PROPERTY IF ARMY CORPS OF ENGINEERES & NEW YORK STAT
E DEC APROVES PROPERTY 4 LANDFILL SITE. [REDACTED] HOLDS LAND CONTRACT FOR HALF
OF [REDACTED] 1074 ACRES. SOLID WASTE INVOLVED IN EARLY STAGES OF VENTURES.
[REDACTED] ATTENDED TOWN BOARD MEETINGS.

ACTIVITY-DATA: COUNTERFEITING*18
CREATED: 24 JUN 1991
LAST-UPDATE: 25 JUN 1991
ONGOING-AO: 24 MAR 1986
ONGOING-AO-S: NY*257A*3*20 NY
ACT-PERSON: KAPLAN*BURTON*-*1
ACT-PERSON-S: NY*257A*3*20 NY
P-ROLE: COUNTERFEITER
COMMENTS: COUNTERFEITING CLOTHING

ACTIVITY-DATA: SCAM*20

b6
b7C

ACT-PERSON-S: NY*183A*214968-B*136 NY
P-ROLE: FENCE
ACT-G/C: BURGLARY CREW*2
ACT-G/C-S: NY*92*9281NY-A*1574 NY
COMMENTS: APPROX \$1000000 IN WATCHES TAKEN

ACTIVITY-DATA: LAUNDERING OF FUNDS*243

CREATED: 28 AUG 1987
LAST-UPDATE: 02 MAY 1989

ACT-PLACE: 35333
ACT-PLACE-S: NY*183A*3489-M*44 BQ
ACT-PERSON: KAPLAN*BURTON*--*1
ACT-PERSON-S: NY*183A*3489-M*44 BQ
P-ROLE: MONEY LAUNDERER
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*44 BQ
P-ROLE: BROKER
ACT-PERSON: [REDACTED]1
ACT-PERSON-S: NY*183A*3489-M*44 BQ
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*67 BQ
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*67 BQ
ACT-PERSON: [REDACTED]
ACT-PERSON-S: NY*183A*3489-M*67 BQ
ACT-FAMILY: LUCHESE
ACT-FAMILY-S: NY*183A*3489-M*44 BQ
F-ROLE: SUPPLIER OF FUNDS
COMMENTS: BK IS ATTEMPTING TO LAUNDER LUCHESE FUNDS BY PURCHASING 818 ACRES OF RAW DESERT....PLACE 35333

b6
b7C

ACTIVITY-DATA: INFILTRATE LEGIT BUSINESS*16

CREATED: 26 JUN 1990
LAST-UPDATE: 14 FEB 1991

ACT-PLACE: 48381
ACT-PLACE-S: PH*183A*57101*259
ONGOING-AO: 03 MAY 1990
ONGOING-AO-S: PH*183A*57101*259
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: MAJOR PARTICIPANT
ACT-ORG: KERR MC GEE ORGANIZATION*1
ACT-ORG-S: PH*183A*57101*259
O-ROLE: UNKNOWING PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: MAJOR PARTICIPANT
ACT-ORG: CHAMBERS*1
ACT-ORG-S: PH*183A*57101*335
ACT-ORG-S: PH*183A*57101-S*29X1
O-ROLE: PARTICIPANT PROSPECTIVE BUYER
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: SUSPECTED CONSPIRATOR
ACT-ORG: HJHS*1
ACT-ORG-S: PH*183A*57101*335
O-ROLE: MAJOR PARTICIPANT
ACT-PERSON: [REDACTED]
ACT-PERSON-S: PH*183A*57101*259
P-ROLE: SUSPECTED CONSPIRATOR
ACT-ORG: EASTERN ENVIRONMENTAL SERVICES*1
ACT-ORG-S: PH*183A*57101-S*29X1
O-ROLE: PROSPECTIVE BUYER
ACT-PERSON: [REDACTED]

ACTIVITY INFO

ACTIVITY-DATA: BURGLARY*117

CREATED: 30 JAN 1987

LAST-UPDATE: 14 JUL 1992

ACT-PLACE: 32559

ACT-PLACE-S: NY*92*9281NY-A*1574 NY

ACT-PLACE: 32972

ACT-PLACE-S: NY*92A*9284BQ-A*1351 BQ

DATE-FROM/TO: 11/29/86*11/30/86

DATE-FROM/TO-S: NY*92*9281NY-A*1574 NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9281NY-A*1574 NY

ACT-PERSON-S: NY*91B*25556*61 NY

ACT-PERSON-S: NY*183A*214968-B*162 NY

P-ROLE: BURGLAR

ACT-ORG: BULOVA WATCH*1

ACT-ORG-S: NY*92*9281NY-A*1574 NY

O-ROLE: VICTIM

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9281NY-A*1574 NY

ACT-PERSON-S: NY*91B*25556*77 NY

ACT-PERSON-S: NY*91B*25556*61 NY

P-ROLE: PARTICIPANT BURGLAR

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92*9281NY-A*1574 NY

ACT-PERSON-S: NY*91B*25556*77 NY

ACT-PERSON-S: NY*91B*25556*61 NY

ACT-PERSON-S: NY*183A*214968-B*136 NY

P-ROLE: PARTICIPANT BURGLAR

ACT-PERSON: KAPLAN*BURTON*-*1

ACT-PERSON-S: NY*92A*9284BQ-A*1351 BQ

P-ROLE: FENCE

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*92A*9284BQ-A*1350 BQ

P-ROLE: FENCE

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*77 NY

P-ROLE: PARTICIPANT

ACT-PERSON: HEIDEL*JOHN*OTTO*1 <-DECEASED->

ACT-PERSON-S: NY*91B*25556*77 NY

ACT-PERSON-S: NY*91B*25556*61 NY

P-ROLE: PARTICIPANT LOOKOUT

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*77 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]-*1

ACT-PERSON-S: NY*91B*25556*151 NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*151 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY*91B*25556*91 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]-*1

ACT-PERSON-S: PH*183C*61307*4

P-ROLE: FENCE

ACT-PERSON: [REDACTED]-*1

ACT-PERSON-S: PH*183C*61307*4

P-ROLE: FENCE

ACT-PERSON: [REDACTED]-*35

b6
b7c

ROLE: PARTICIPANT
PERSONS-INVOLVED: KAPLAN*BURTON**1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]-*1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] << SENSITIVE - CONTACT : NY >>
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
TYPE-CONTACT: PERSONAL MEETING
TYPE-CONTACT-S: PH*183C*61307*80
COMMENTS: ABOVE INDIVIDUALS PRESENT AT PROGRESSIVE DURING [REDACTED] VISIT

b6
b7c

CONTACTS: 22223*05/21/91*0000:01
PERSONS-INVOLVED: KAPLAN*BURTON**1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]-*1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]-*2
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]*1
PERSONS-INVOLVED-S: PH*183C*61307*80
ROLE: PARTICIPANT
TYPE-CONTACT: PERSONAL MEETING
TYPE-CONTACT-S: PH*183C*61307*80
COMMENTS: ABOVE INDIVIDUALS PRESENT AT PROGRESSIVE DURING [REDACTED] VISIT

CONTACTS: 99999*11/26/90*0001
PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED] << SENSITIVE - CONTACT : PG >>
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]-*1 << SENSITIVE - CONTACT : NY >>
PERSONS-INVOLVED: [REDACTED]
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: KAPLAN*BURTON**1
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PARTICIPANT
PERSONS-INVOLVED: [REDACTED]-*212
PERSONS-INVOLVED-S: NY*183A*214968-B*34 NY
ROLE: PERSON DISCUSSED
TYPE-CONTACT: PERSONAL MEETING
TYPE-CONTACT-S: NY*183A*214968-B*34 NY
PURPOSE: DISCUSS GAMBLING
PURPOSE-S: NY*183A*214968-B*34 NY
COMMENTS: [REDACTED] TOLD TO PICK UP \$500 MONTH FROM/AND WORK W/ [REDACTED] OF RAPID VENDING

CONTACT INFO

CONTACTS: 351*11/29/83*0000

PERSONS-INVOLVED: KAPLAN*BURTON**1

PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ

ROLE: PARTICIPANT

PERSONS-INVOLVED: [REDACTED]-*1

PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ

ROLE: PARTICIPANT

PERSONS-INVOLVED: [REDACTED]-1

PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ

ROLE: PARTICIPANT

PERSONS-INVOLVED: [REDACTED]-1

PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ

ROLE: PARTICIPANT

PERSONS-INVOLVED: [REDACTED]-1

PERSONS-INVOLVED-S: NY*92*9284BQ-A*817 BQ

ROLE: PARTICIPANT

TYPE-CONTACT: PERSONAL MEETING

TYPE-CONTACT-S: NY*92*9284BQ-A*817 BQ

PURPOSE: DISCUSS CRIMINAL ACTIVITY

PURPOSE-S: NY*92*9284BQ-A*817 BQ

COMMENTS: [REDACTED] WANTS PIECE OF KAPLANS CNTRFT JACKET BUS

b6
b7C

CONTACTS: 22223*02/28/85*0000:05

PERSONS-INVOLVED: [REDACTED]

PERSONS-INVOLVED-S: NY*12*849*29 NY

ROLE: COURIER

PERSONS-INVOLVED: KAPLAN*BURTON**1

PERSONS-INVOLVED-S: NY*12*849*29 NY

ROLE: MAJOR PARTICIPANT

TYPE-CONTACT: PERSONAL MEETING

TYPE-CONTACT-S: NY*12*849*29 NY

COMMENTS: [REDACTED] WENT TO PROGRESSIVE DIRECTLY AFTER 2/28 DRUG BY

CONTACTS: 48458*07/31/90*0000

PERSONS-INVOLVED: [REDACTED]*1

PERSONS-INVOLVED-S: PH*183A*57101*335

ROLE: CALLER

PERSONS-INVOLVED: [REDACTED]-*1

PERSONS-INVOLVED-S: PH*183A*57101*335

ROLE: CONTACT

PERSONS-INVOLVED: [REDACTED]K*1

PERSONS-INVOLVED-S: PH*183A*57101*335

ROLE: PERSON DISCUSSED

PERSONS-INVOLVED: KAPLAN*BURTON**1

PERSONS-INVOLVED-S: PH*183A*57101*335

ROLE: PERSON DISCUSSED

PERSONS-INVOLVED: [REDACTED]-*4

PERSONS-INVOLVED-S: PH*183A*57101*335

ROLE: PERSON DISCUSSED

TYPE-CONTACT: TELEPHONICALLY

TYPE-CONTACT-S: PH*183A*57101*335

PURPOSE: DISCUSS WASTE REMOVAL

PURPOSE-S: PH*183A*57101*335

PURPOSE: DISCUSS CASINO FINANCING

PURPOSE-S: PH*183A*57101*335

CONTACTS: 22223*05/20/91*0000:01

PERSONS-INVOLVED: [REDACTED]*1

PERSONS-INVOLVED-S: PH*183C*61307*80

PERSON - FAMILY ASSOCIATION INFO

P-F: KAPLAN*BURTON*--1*LUCHESE

CREATED: 13 JAN 1984

LAST-UPDATE: 01 JUL 1992

ONGOING-AO: 14 SEP 1986

ONGOING-AO-S: PH*183A*2121*12 BQ (6E)

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY*92*9284BQ-A*817 BQ NY*183A*3489*123 BQ

PH*183A*2121*12 BQ (6E) PH*183A*57101*337X1 NY*257A*3*22 NY

NY*183A*214968-B*124 NY

FAMILY-RELATIONSHIP: ASSOCIATE

FAMILY-RELATIONSHIP-S: NY*92*9284BQ-A*817 BQ NY*183A*3489*123 BQ

PH*183A*2121*12 BQ (6E) PH*183A*57101*337X1 NY*257A*3*22 NY

NY*183A*214968-B*124 NY

ONGOING-AO: 16 APR 1986

ONGOING-AO-S: NY*257A*3*22 NY

PERSON-RELATIONSHIP: LAUNDERING OF FUNDS

PERSON-RELATIONSHIP-S: PX*183B*1069*16

FAMILY-RELATIONSHIP: SUSPECTED CONSPIRATOR

FAMILY-RELATIONSHIP-S: PX*183B*1069*16

ONGOING-AO: 06 JAN 1992

ONGOING-AO-S: NY*183A*214968-B*124 NY

PERSON-RELATIONSHIP: FRONTING FOR

PERSON-RELATIONSHIP-S: PX*183B*1069*16

P-F: KAPLAN*BURTON*--1*COLOMBO

CREATED: 27 OCT 1986

LAST-UPDATE: 27 OCT 1986

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY*183A*3333-19*112 NY

FAMILY-RELATIONSHIP: ASSOCIATE

FAMILY-RELATIONSHIP-S: NY*183A*3333-19*112 NY

COMMENTS: KAPLAN IS SUSPECTED TO BE AN ASSOCIATE OF THE

COMMENTS-S: NY*183A*3333-19*112 NY

COMMENTS: COLOMBO FAMILY.

COMMENTS-S: NY*183A*3333-19*112 NY

P-O: KAPLAN*BURTON**1*CONHAB CONSTRUCTION*1

CREATED: 25 JUL 1991

LAST-UPDATE: 25 JUL 1991

ONGOING-AO: 17 MAY 1991

ONGOING-AO-S: NK*183B*68864*32

PERSON-RELATIONSHIP: UNKNOWN

PERSON-RELATIONSHIP-S: NK*183B*68864*32

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NK*183B*68864*32

P-O: KAPLAN*BURTON**1*LOUISIANA AUTO PARTS*1

CREATED: 07 MAY 1993

LAST-UPDATE: 07 MAY 1993

ONGOING-AO: 21 SEP 1992

ONGOING-AO-S: NY*92A*9284BQ-A*2416*A BQ

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*92A*9284BQ-A*2416*A BQ

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*92A*9284BQ-A*2416*A BQ

P-O: KAPLAN*BURTON**1*FYM*1

CREATED: 17 AUG 1988

LAST-UPDATE: 17 AUG 1988

PERSON-RELATIONSHIP: PARTNER

PERSON-RELATIONSHIP-S: PX*183B*1069*27

POSITION: PRESIDENT

POSITION-S: PX*183B*1069*27

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: PX*183B*1069*27

COMMENTS: FYM IS MADE UP OF THE PRESIDENT OF COMPANY, BK, OF

COMMENTS-S: PX*183B*1069*27

COMMENTS: ORG CLAREMONT.1

COMMENTS-S: PX*183B*1069*27

PERSON-RELATIONSHIP-S: NY*183A*3489*149 BQ

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NY*183A*3489*149 BQ

P-O: KAPLAN*BURTON**1*UNION SQUARE SHOPPERS CLUB*1

CREATED: 25 JUL 1991

LAST-UPDATE: 25 JUL 1991

PERSON-RELATIONSHIP: UNKNOWN

PERSON-RELATIONSHIP-S: NK*183B*68864*32

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NK*183B*68864*32

P-O: KAPLAN*BURTON**1*PICES TRADING*1

CREATED: 25 JUL 1991

LAST-UPDATE: 25 JUL 1991

PERSON-RELATIONSHIP: UNKNOWN

PERSON-RELATIONSHIP-S: NK*183B*68864*32

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NK*183B*68864*32

P-O: KAPLAN*BURTON**1*PROGRESSIVE DISTRIBUTORS*3

CREATED: 14 JAN 1987

LAST-UPDATE: 17 SEP 1991

ONGOING-AO: 14 SEP 1986

ONGOING-AO-S: NY*183A*3489*149 BQ PH*183A*2121*12 BQ (6E)

PERSON-RELATIONSHIP: OFFICER OF BUSINESS

PERSON-RELATIONSHIP-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ

PH*183A*2121*12 BQ (6E) NY*257A*3*24 NY

ONGOING-AO: 16 APR 1986

ONGOING-AO-S: NY*257A*3*22 NY

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*257A*3*22 NY

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*257A*3*24 NY PH*183C*61307*80

OCCUPATION: BUSINESSMAN

OCCUPATION-S: PH*183C*61307*80

POSITION: CHAIRMAN

POSITION-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ PH*183A*212
1*12 BQ (6E)

POSITION: PRESIDENT

POSITION-S: NY*257A*3*24 NY

POSITION: SECRETARY

POSITION-S: NY*257A*3*24 NY

ORG-RELATIONSHIP: EMPLOYER

ORG-RELATIONSHIP-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ NY*
257A*3*24 NY

ORG-RELATIONSHIP: OFFICER OF BUSINESS

ORG-RELATIONSHIP-S: PH*183A*2121*12 BQ (6E)

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*257A*3*22 NY

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*257A*3*24 NY PH*183C*61307*80

P-O: KAPLAN*BURTON**1*RAPID VENDING*1

CREATED: 13 MAR 1992

LAST-UPDATE: 13 MAR 1992

ONGOING-AO: 20 NOV 1991

ONGOING-AO-S: MM*92A*52953*110 MM

PERSON-RELATIONSHIP: UNKNOWN

PERSON-RELATIONSHIP-S: MM*92A*52953*110 MM

ORG-RELATIONSHIP: UNKNOWN

ORG-RELATIONSHIP-S: MM*92A*52953*110 MM

PERSON-RELATIONSHIP: PRESIDENT
PERSON-RELATIONSHIP-S: NY*183A*3489-M*67 BQ
PERSON-RELATIONSHIP: EMPLOYEE
PERSON-RELATIONSHIP-S: PH*183A*57101*288
PERSON-RELATIONSHIP: OWNS INTEREST IN
PERSON-RELATIONSHIP-S: NY*257A*3*82 NY
PERSON-RELATIONSHIP: OFFICER OF BUSINESS
PERSON-RELATIONSHIP-S: NY*257A*3*67 NY
PERSON-RELATIONSHIP: BUSINESS
PERSON-RELATIONSHIP-S: NK*183B*68864*276
POSITION: VICE-PRESIDENT
POSITION-S: NY*257A*3*82 NY NY*257A*3*67 NY
ORG-RELATIONSHIP: AFFILIATION
ORG-RELATIONSHIP-S: NY*183A*3489*149 BQ
ORG-RELATIONSHIP: EMPLOYER
ORG-RELATIONSHIP-S: NY*183A*3489-M*67 BQ PH*183A*57101*288 NY*
257A*3*67 NY
ORG-RELATIONSHIP: INTEREST OWNED BY
ORG-RELATIONSHIP-S: NY*257A*3*82 NY
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: NK*183B*68864*276

P-O: KAPLAN*BURTON**1*CAPITOL FACTORS BANK*1
CREATED: 15 MAR 1988
LAST-UPDATE: 15 MAR 1988
PERSON-RELATIONSHIP: FINANCIAL
PERSON-RELATIONSHIP-S: PX*183B*1069*2
ORG-RELATIONSHIP: FINANCIAL
ORG-RELATIONSHIP-S: PX*183B*1069*2
COMMENTS: CAPITOL FACTORS BANK WAS TO FINANCE \$4 MILLION IN
COMMENTS-S: PX*183B*1069*2
COMMENTS: AN ALLEGED LAND DEAL OF KAPLAN'S
COMMENTS-S: PX*183B*1069*2

P-O: KAPLAN*BURTON**1*SRM GROUP*1
CREATED: 15 MAR 1988
LAST-UPDATE: 15 MAR 1988
PERSON-RELATIONSHIP: SELLER
PERSON-RELATIONSHIP-S: PX*183B*1069*6
ORG-RELATIONSHIP: BUYER
ORG-RELATIONSHIP-S: PX*183B*1069*6
COMMENTS: SRM IS A POSSIBLE BUYER OF KAPLAN'S 818 ACRE LAND
COMMENTS-S: PX*183B*1069*6
COMMENTS: DEAL
COMMENTS-S: PX*183B*1069*6

P-O: KAPLAN*BURTON**1*BHJ*1
CREATED: 10 NOV 1988
LAST-UPDATE: 10 NOV 1988
PERSON-RELATIONSHIP: PARTNER
PERSON-RELATIONSHIP-S: PX*183B*1069*39
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: PX*183B*1069*39
COMMENTS: PARTNERSHIP BETWEEN [REDACTED] KAPLAN.BURTON.1,
COMMENTS-S: PX*183B*1069*39
COMMENTS: AND HAGOB-F.HAGOB.1.
COMMENTS-S: PX*183B*1069*39

b6
b7C

P-O: KAPLAN*BURTON**1*CHINA RISING DEVELOPMENT*1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
PERSON-RELATIONSHIP: BUSINESS

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN*BURTON*-*1*ALL CITY DISTRIBUTORS*1

CREATED: 28 APR 1982

LAST-UPDATE: 02 JUL 1991

DATE-FROM/TO: UNK-DATE*05/20/82

DATE-FROM/TO-S: NY*92*9280BQ-A*712 BQ

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY*257A*3*82 NY

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 BQ NY*92*9284BQ-A*817 BQ

PERSON-RELATIONSHIP: FORMER OWNER

PERSON-RELATIONSHIP-S: NY*92*9280BQ-A*712 BQ NY*257A*3*82 NY

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*12*849*21 NY

PERSON-RELATIONSHIP: SUSPECTED CONTROL

PERSON-RELATIONSHIP-S: NY*183A*3333-19*112 NY

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 BQ NY*92*9284BQ-A*817 BQ

ORG-RELATIONSHIP: FORMERLY OWNED BY

ORG-RELATIONSHIP-S: NY*92*9280BQ-A*712 BQ

NY*257A*3*82 NY

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*12*849*21 NY

ORG-RELATIONSHIP: CONTROLLED BY

ORG-RELATIONSHIP-S: NY*183A*3333-19*112 NY

P-O: KAPLAN*BURTON*-*1*HOWARD JOHNSONS MOTOR LODGE*28

CREATED: 02 APR 1986

LAST-UPDATE: 02 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12A*849*65 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12A*849*65 NY

P-O: KAPLAN*BURTON*-*1*GARDEN STATE NATIONAL BANK*3

CREATED: 03 APR 1986

LAST-UPDATE: 03 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12A*849*52 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12A*849*52 NY

P-O: KAPLAN*BURTON*-*1*VFW WHITE SANDS POST*1

CREATED: 03 APR 1986

LAST-UPDATE: 03 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12A*849*52 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12A*849*52 NY

P-O: KAPLAN*BURTON*-*1*CLAREMONT*1

CREATED: 14 JAN 1987

LAST-UPDATE: 03 AUG 1992

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY*257A*3*82 NY

PERSON-RELATIONSHIP: AFFILIATION

PERSON-RELATIONSHIP-S: NY*183A*3489*149 BQ

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK*183B*68864*276

P-P: KAPLAN*BURTON**1 [REDACTED]-*167

b6
b7C

CREATED: 03 AUG 1992

LAST-UPDATE: 15 OCT 1992

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK*183B*68864*276

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NK*183B*68864*276

NK*183B*68864*308

ONGOING-AO: 28 JUL 1992

ONGOING-AO-S: NK*183B*68864*308

P-P: KAPLAN*BURTON**1*PUMA*JOSEPH*A*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON**1 [REDACTED]-*1

CREATED: 14 FEB 1993

LAST-UPDATE: 14 FEB 1993

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY*87D*86783-E33*117 NY

ONGOING-AO: 19 JUL 1991
ONGOING-AO-S: NY*87D*86783-E40*68 NY
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*87D*86783-E40*68 NY
COMMENTS: PASSPORTS FOR CHINESE TO GO TO PERU
COMMENTS-S: NY*87D*86783-E40*68 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED]*1
CREATED: 07 NOV 1991
LAST-UPDATE: 07 NOV 1991
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*87D*86783-E44*89 NY

b6
b7C

P-P: KAPLAN*BURTON*-*1 [REDACTED]*1
CREATED: 07 NOV 1991
LAST-UPDATE: 07 NOV 1991
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*87D*86783-E44*89 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED]-*212
CREATED: 22 JUN 1992
LAST-UPDATE: 22 JUN 1992
RELATIONSHIP: ACQUAINTANCE
RELATIONSHIP-S: NY*183A*214968-B*34 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED]*1
CREATED: 01 JUL 1992
LAST-UPDATE: 01 JUL 1992
RELATIONSHIP: ACQUAINTANCE
RELATIONSHIP-S: NY*183A*214968-B*124 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED]-*1
CREATED: 01 JUL 1992
LAST-UPDATE: 01 JUL 1992
RELATIONSHIP: BUSINESS PARTNER
RELATIONSHIP-S: NY*183A*214968-B*124 NY
COMMENTS: FORMER RELATIONSHIP A/O 1/92
COMMENTS-S: NY*183A*214968-B*124 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED]1
PERSON2: << SENSITIVE - CONTACT : NY >>
CREATED: 03 AUG 1992
LAST-UPDATE: 15 OCT 1992
ONGOING-AO: 30 JUL 1992
ONGOING-AO-S: NK*183B*68864*276
RELATIONSHIP: NARCOTICS
RELATIONSHIP-S: NK*183B*68864*276 NK*183B*68864*308
ONGOING-AO: 28 JUL 1992
ONGOING-AO-S: NK*183B*68864*308
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NK*183B*68864*276

P-P: KAPLAN*BURTON*-*1 [REDACTED]1
CREATED: 28 AUG 1992
LAST-UPDATE: 28 AUG 1992
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*183A*214968-C*48 NY

LAST-UPDATE: 02 JUL 1991
ONGOING-AO: 04 AUG 1986
ONGOING-AO-S: NY*257A*3*82 NY
RELATIONSHIP: BUSINESS PARTNER
RELATIONSHIP-S: NY*257A*3*82 NY

b6
b7C

P-P: KAPLAN*BURTON*-*1 [REDACTED] -*1
CREATED: 02 JUL 1991
LAST-UPDATE: 02 JUL 1991
ONGOING-AO: 04 AUG 1986
ONGOING-AO-S: NY*257A*3*72 NY
RELATIONSHIP: CLIENT
RELATIONSHIP-S: NY*257A*3*72 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] 1
CREATED: 14 JAN 1987
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED] *2
CREATED: 25 JUL 1991
LAST-UPDATE: 25 JUL 1991
ONGOING-AO: 17 MAY 1991
ONGOING-AO-S: NK*183B*68864*32
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NK*183B*68864*32

P-P: KAPLAN*BURTON*-*1 [REDACTED] -*1
CREATED: 19 AUG 1991
LAST-UPDATE: 19 AUG 1991
RELATIONSHIP: UNKNOWN
RELATIONSHIP-S: NY*87D*86783-E44*46 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] -*1
CREATED: 27 AUG 1991
LAST-UPDATE: 27 AUG 1991
ONGOING-AO: 25 JUL 1991
ONGOING-AO-S: NY*87D*86783-E44*67 NY
RELATIONSHIP: BUSINESS PARTNER
RELATIONSHIP-S: NY*87D*86783-E44*67 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED]
CREATED: 17 SEP 1991
LAST-UPDATE: 15 OCT 1991
ONGOING-AO: 23 AUG 1991
ONGOING-AO-S: PH*183C*61307*80
RELATIONSHIP: CALLED BY
RELATIONSHIP-S: PH*183C*61307*80
ONGOING-AO: 16 OCT 1990
ONGOING-AO-S: PH*183C*61307*4
RELATIONSHIP: PHONE NUMBER HELD BY
RELATIONSHIP-S: PH*183C*61307*80
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: PH*183C*61307*4

P-P: KAPLAN*BURTON*-*1 [REDACTED]
CREATED: 29 AUG 1991
LAST-UPDATE: 29 AUG 1991

RELATIONSHIP-S: NY*183A*3489-M*44 BQ

RELATIONSHIP: SELLER

RELATIONSHIP-S: PX*183B*1069*8

COMMENTS: ON 4/30/87 KAPLAN WAS TO MEET W [REDACTED] KAPLAN WAS

COMMENTS-S: PX*183B*1069*8 NY*183A*3489-M*44 BQ

COMMENTS: ATTEMPTING TO SELL 818 ACRES TO [REDACTED] COMPANY

COMMENTS-S: PX*183B*1069*8 NY*183A*3489-M*44 BQ

b6
b7C

P-P: KAPLAN*BURTON**1 [REDACTED]-*3

CREATED: 02 MAY 1989

LAST-UPDATE: 02 MAY 1989

RELATIONSHIP: CREDIT APPROVED FOR

RELATIONSHIP-S: NY*183A*3489-M*67 BQ

COMMENTS: SEE ACTIVITY LAUNDERING OF FUNDS-243

COMMENTS-S: NY*183A*3489-M*67 BQ

P-P: KAPLAN*BURTON**1 [REDACTED]-*1

CREATED: 03 MAY 1989

LAST-UPDATE: 03 MAY 1989

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY*183A*3489-M*68 BQ

P-P: KAPLAN*BURTON**1 [REDACTED]-*--*5

CREATED: 03 MAY 1989

LAST-UPDATE: 03 MAY 1989

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*183A*3489-M*69 BQ

P-P: KAPLAN*BURTON**1 [REDACTED]-S*1

CREATED: 31 AUG 1987

LAST-UPDATE: 31 AUG 1987

RELATIONSHIP: BUSINESS ASSOCIATE

RELATIONSHIP-S: NY*183A*3489-M*49 BQ

P-P: KAPLAN*BURTON**1 [REDACTED]-*1

CREATED: 30 JUL 1990

LAST-UPDATE: 30 JUL 1990

ONGOING-AO: 20 JUN 1990

ONGOING-AO-S: PH*183A*57101*288

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: PH*183A*57101*288

P-P: KAPLAN*BURTON**1 [REDACTED]-*1

CREATED: 02 NOV 1990

LAST-UPDATE: 02 NOV 1990

RELATIONSHIP: CONTACT

RELATIONSHIP-S: PH*183A*57101*335

P-P: KAPLAN*BURTON**1 [REDACTED]-*5

CREATED: 02 JUL 1991

LAST-UPDATE: 02 JUL 1991

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY*257A*3*82 NY

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY*257A*3*82 NY

P-P: KAPLAN*BURTON**1 [REDACTED]-*1

CREATED: 02 JUL 1991

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: PH*183A*57101*337X1

COMMENTS: KAPLAN IS THE OWNER OF RECORD OF

NY*92A*9284BQ-A*1983 BQ

COMMENTS-S: NY*92A*9284BQ-35*39 BQ

3A*3489-E*77 BQ

E 72ND ST

NY*92*9281NY-A*1574 NY

NY*18

COMMENTS: RESIDENCE

COMMENTS-S: NY*92A*9284BQ-35*39 BQ

NY*92*9281NY-A*1574 NY

NY*18

3A*3489-E*77 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED] :1

CREATED: 31 AUG 1987

LAST-UPDATE: 31 AUG 1987

RELATIONSHIP: CLIENT

RELATIONSHIP-S: NY*183A*3489-M*49 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED] :1

CREATED: 26 MAR 1987

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS ASSOCIATE

RELATIONSHIP-S: NY*183A*3489-M*25 BQ

RELATIONSHIP: REPRESENTED BY

RELATIONSHIP-S: PX*183B*1069*36

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX*183B*1069*36

RELATIONSHIP: FRIENDS

RELATIONSHIP-S: PX*183B*1069*39

COMMENTS: [REDACTED] REPD BK DBA CLAREMONT.1. THEY GOT TOGETHER IN

COMMENTS-S: PX*183B*1069*36

COMMENTS: A PARTNERSHIP/CORPRATION & FORMED FYM UNLIMITED.1

COMMENTS-S: PX*183B*1069*36

P-P: KAPLAN*BURTON*-*1 [REDACTED]

CREATED: 26 MAR 1987

LAST-UPDATE: 26 MAR 1987

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY*183A*3489-M*25 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED] F*2

CREATED: 16 JAN 1987

LAST-UPDATE: 16 JAN 1987

RELATIONSHIP: FENCING

RELATIONSHIP-S: NY*183A*3489-E*76 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED] *1

CREATED: 10 NOV 1988

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX*183B*1069*39

P-P: KAPLAN*BURTON*-*1 [REDACTED] -*1

CREATED: 10 NOV 1988

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX*183B*1069*39

P-P: KAPLAN*BURTON*-*1 [REDACTED] :1

CREATED: 31 AUG 1987

LAST-UPDATE: 15 MAR 1988

RELATIONSHIP: BUSINESS ASSOCIATE

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: PRISON ASSOCIATE

RELATIONSHIP-S: NY*12A*849*62 NY NY*183A*3489*149 BQ

COMMENTS: VERY CLOSE WHILE INMATES AT ALLENWOOD FPC

COMMENTS-S: NY*183A*3489*149 BQ NY*12A*849*62 NY

P-P: KAPLAN*BURTON**1 [REDACTED] -*1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

b6

b7C

P-P: KAPLAN*BURTON**1 [REDACTED] 1

CREATED: 14 JAN 1987

LAST-UPDATE: 19 SEP 1991

ONGOING-AO: 01 NOV 1990

ONGOING-AO-S: NY*87D*86783-E40*94 NY

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*183A*3489*149 BQ NY*87D*86783-E40*94 NY

P-P: KAPLAN*BURTON**1 [REDACTED] -*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON**1 [REDACTED] -*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON**1*DIDONATO*THOMAS**1

PERSON2: <-DECEASED->

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON**1 [REDACTED] -*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON**1 [REDACTED] *1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON**1 [REDACTED] 1

CREATED: 29 JAN 1987

LAST-UPDATE: 08 MAY 1991

RELATIONSHIP: FENCING

RELATIONSHIP-S: NY*183A*3489-E*77 BQ NY*92*9281NY-A*1574 NY

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY*92A*9284BQ-35*39 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED] *-*1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] *-*1
CREATED: 21 MAY 1985
LAST-UPDATE: 21 MAY 1985
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] *-*1
CREATED: 31 MAY 1985
LAST-UPDATE: 31 MAY 1985
RELATIONSHIP: HUSBAND
RELATIONSHIP-S: NY*245*77-J*86 NY

P-P: KAPLAN*BURTON*-*1*MORELLO*PETER*-*1
PERSON2: <-DECEASED->
CREATED: 03 JUL 1985
LAST-UPDATE: 03 JUL 1985
DATE-FROM/TO: UNK-DATE*01/01/78
DATE-FROM/TO-S: NY*245*77*313 NY
RELATIONSHIP: NARCOTICS
RELATIONSHIP-S: NY*245*77*313 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] *1
CREATED: 30 JAN 1986
LAST-UPDATE: 30 JAN 1986
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*245A*77*322 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] *-*2
CREATED: 02 APR 1986
LAST-UPDATE: 14 JAN 1987
RELATIONSHIP: WORKS CLOSELY WITH
RELATIONSHIP-S: NY*12A*849*62 NY
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*12A*849*62 NY
RELATIONSHIP: PRISON ASSOCIATE
RELATIONSHIP-S: NY*183A*3489*149 BQ

P-P: KAPLAN*BURTON*-*1 [REDACTED] *A*1
CREATED: 02 APR 1986
LAST-UPDATE: 02 APR 1986
RELATIONSHIP: PHONE NUMBER HELD BY
RELATIONSHIP-S: NY*12A*849*52 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] *-*1
CREATED: 02 APR 1986
LAST-UPDATE: 02 APR 1986
RELATIONSHIP: HOLDS PHONE NUMBER OF
RELATIONSHIP-S: NY*12A*849*52 NY

P-P: KAPLAN*BURTON*-*1 [REDACTED] *-*1
CREATED: 07 APR 1986

RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*245*77*108 NR
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1* [REDACTED] *-*1

PERSON2: <-DECEASED->

CREATED: 11 SEP 1984

LAST-UPDATE: 11 SEP 1984

DATE-FROM/TO: UNK-DATE*06/01/77

DATE-FROM/TO-S: NY*245*77*115 NY

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: NY*245*77*115 NY

b6
b7C

P-P: KAPLAN*BURTON*-*1* [REDACTED] *-*1

CREATED: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY*245*77*11 NY

P-P: KAPLAN*BURTON*-*1* [REDACTED] E*1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1* [REDACTED] :1

PERSON2: << SENSITIVE - CONTACT : NY >>

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1* [REDACTED] *-*1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1* [REDACTED] *-*1

PERSON2: << SENSITIVE - CONTACT : NY >>

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1* [REDACTED] :1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

P-P: KAPLAN*BURTON*-*1* [REDACTED] :1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY*245*77*287 NY

RELATIONSHIP: FRIENDS
RELATIONSHIP-S: NY*92*9282BQ-A*454 BQ

b6
b7C

P-P: KAPLAN*BURTON**1* [REDACTED] **1
CREATED: 17 JUN 1983
LAST-UPDATE: 17 JUN 1983
RELATIONSHIP: NARCOTICS
RELATIONSHIP-S: NY*92*9282BQ-A*454 BQ

P-P: KAPLAN*BURTON**1* [REDACTED] **2
CREATED: 17 JUN 1983
LAST-UPDATE: 17 JUN 1983
RELATIONSHIP: NARCOTICS
RELATIONSHIP-S: NY*92*9282BQ-A*454 BQ

P-P: KAPLAN*BURTON**1* [REDACTED] **1
CREATED: 29 NOV 1983
LAST-UPDATE: 29 NOV 1983
ONGOING-AO: 11 NOV 1983
ONGOING-AO-S: NY*92*9284BQ-A*790 BQ
RELATIONSHIP: PARTNER
RELATIONSHIP-S: NY*92*9284BQ-A*790 BQ
COMMENTS: IMPORTING AND SELLING COUNTERFEIT MEMBERS ONLY MEN
COMMENTS-S: NY*92*9284BQ-A*790 BQ
COMMENTS: JACKETS
COMMENTS-S: NY*92*9284BQ-A*790 BQ

P-P: KAPLAN*BURTON**1* [REDACTED] **1
CREATED: 27 JAN 1984
LAST-UPDATE: 27 JAN 1984
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*92*9280-42*3 NY

P-P: KAPLAN*BURTON**1* [REDACTED] **1
CREATED: 11 SEP 1984
LAST-UPDATE: 17 SEP 1991
ONGOING-AO: 23 AUG 1991
ONGOING-AO-S: PH*183C*61307*80
RELATIONSHIP: EMPLOYER
RELATIONSHIP-S: NY*245*77*108 NR
RELATIONSHIP: ARRESTED WITH
RELATIONSHIP-S: NY*245*77*287 NY
RELATIONSHIP: SPONSOR
RELATIONSHIP-S: NY*12*849*29 NY
RELATIONSHIP: NARCOTICS
RELATIONSHIP-S: NY*12*849*29 NY
RELATIONSHIP: FENCING
RELATIONSHIP-S: PH*183C*61307*80
RELATIONSHIP: CRIMINAL ASSOCIATE
RELATIONSHIP-S: PH*183C*61307*80

P-P: KAPLAN*BURTON**1* [REDACTED]
CREATED: 11 SEP 1984
LAST-UPDATE: 21 MAY 1985
DATE-FROM/TO: UNK-DATE*06/11/77
DATE-FROM/TO-S: NY*245*77*115 NY NY*245*77*108 NR
RELATIONSHIP: CRIMINAL ASSOCIATE
RELATIONSHIP-S: NY*245*77*115 NY
RELATIONSHIP: BUSINESS PARTNER
RELATIONSHIP-S: NY*245*77*115 NY

PD-NO-S: NY*183A*3489*150 BQ
PD-NO: B489090*NY*NEW YORK
PD-NO-S: NY*183A*3489*150 BQ
PD-NO: 4723717*NY*BROOKLYN
PD-NO-S: PX*183B*1069*9

EYES: BROWN

RACE: WHITE

PHY-CHAR: SCARS RIGHT ARM
PHY-DESC-S: CV*183*671*3281
PHY-CHAR: HEART AILMENT
PHY-DESC-S: PH*183A*2121*12 BQ (6E)
PHY-DESC-S: NY*91B*25556-D*7 NY
PHY-DESC-S: NY*257A*3*82 NY
PHY-DESC: 02
PHY-CHAR: GLASSES
PHY-DESC-S: PX*183B*1069*8

PHY-DESC: 03
PHY-CHAR: PARTIALLY BALD
PHY-DESC-S: PX*183B*1069*8

PHY-DESC: 04
PHY-CHAR: SCARS RIGHT ARM
PHY-DESC-S: PX*183B*1069*9

PHOTO: 1A OF FILE NY 5/16/84
PHOTO-S: NY*245*77-J*41 NY
PHOTO: 1A OF FILE BQ 9/28/66
PHOTO-S: NY*183A*3489*1A-16 BQ
PHOTO: SERIAL OF FILE NY 09/28/66
PHOTO-S: NY*91B*25556-D*7 NY
PHOTO: SERIAL OF FILE NY 02/17/73
PHOTO-S: NY*257A*3*23 NY

SPECIAL-CHAR: DEALS IN QUAALUDES
SPECIAL-CHAR-S: NY*92*9283NY-A*410 BQ
SPECIAL-CHAR: PRESENTLY IN LEWISBURG PEN
SPECIAL-CHAR-S: NY*92*9280BQ-A*712 BQ
SPECIAL-CHAR: INCARCERATED ALLENWOOD FEDERAL
SPECIAL-CHAR-S: CV*183*671*3419
SPECIAL-CHAR: PRISON AS OF 09/30/82
SPECIAL-CHAR-S: CV*183*671*3419
SPECIAL-CHAR: DEA NADDIS 1074208
SPECIAL-CHAR-S: NY*245*77*253 NY
SPECIAL-CHAR: ARRESTED ON 4/24/85
SPECIAL-CHAR-S: NY*245*77*287 NY
SPECIAL-CHAR: SSAN 131261015
SPECIAL-CHAR-S: NY*183A*3489*150 BQ
SPECIAL-CHAR: NY IDR DTD 10/27/86
SPECIAL-CHAR-S: NY*183A*3489*150 BQ
SPECIAL-CHAR: FBI IDR DTD 10/3/86
SPECIAL-CHAR-S: NY*183A*3489*156 BQ
SPECIAL-CHAR: NYDL K015742464731652333
SPECIAL-CHAR-S: NY*183A*3489*159 BQ
SPECIAL-CHAR: UNDER PAROLE SUPERVISION AS OF 1/21/87
SPECIAL-CHAR-S: PX*183B*1069*1

SPECIAL-CHAR: [REDACTED]
SPECIAL-CHAR-S: NY*183A*3489*257 BQ
SPECIAL-CHAR: FBI IDR DTD 04/17/87
SPECIAL-CHAR-S: NY*91B*25556-D*7 NY
SPECIAL-CHAR: SUPPLIER OF MARIJUANA
SPECIAL-CHAR-S: NK*183B*68864*276

DOB: 11 OCT 1933 11 OCT 1913
AGE: 59

DOB-S: CV*183*671*3281 PH*183A*2121*12 BQ (6E) NY*91B*25556-D*7
NY

AGE: 79
DOB-S: NY*183A*3489-M*68 BQ

POB: BROOKLYN NY

POB-S: CV*183*671*3281

ID-NUMBER: FBI*501194F

ID-NUMBER-S: NY*12*849*30 NY

ID-NUMBER: SSAN*131261015

ID-NUMBER-S: NY*257A*3*82 NY

PD-NO: 0872021K*NY*SID

b6

b7C

P-D: KAPLAN*BURTON**1
QUICK-REF: PERSON-FAMILY
QUICK-REF: CONTACTS
QUICK-REF: VEHICLES
QUICK-REF: TRIPS
QUICK-REF: ACTIVITY-DATA
QUICK-REF: PHONES
QUICK-REF: PLACE
QUICK-REF: PERSON-PERSON
QUICK-REF: PERSON-ORG
INTV-S: NY*257A*3*82 NY
CREATED: 27 APR 1982
LAST-UPDATE: 03 AUG 1992
ENTERED-BY: NY CV HQ PH PX NK
NAME/TRUE: X
ALIAS: KAPLAN*BURT
ALIAS-S: NY*245*77*143 NY NY*245*77*11 NY
ALIAS: KAPLAN*BERT
ALIAS-S: NY*245*77*11 NY NK*183B*68864*276
HOME-ADDR: 01
STREET: 2147*EIGHTY FIFTH ST*-
CITY: BROOKLYN
STATE: NY
PHONE: 718*259*7997
ADDR-DATE: 04 AUG 1986
HOME-ADDR-S: NY*245*77*289 NY
HOME-ADDR-S: NY*12*849*21 NY
HOME-ADDR-S: NY*183A*3489*150 BQ
HOME-ADDR-S: NY*257A*3*82 NY
HOME-ADDR: 02
STREET: 21*COURT ST E*-
CITY: BETHPAGE
STATE: NY
HOME-ADDR-S: NY*245*77*289 NY
TYPE-PERSON: NARCOTICS TRAFFICKER
TYPE-PERSON-S: NY*92*9283NY-A*410 BQ CV*183*671*3419
TYPE-PERSON: GARMENT MANUFACTURER
TYPE-PERSON-S: NY*92*9280NY-A*728 BQ
TYPE-PERSON: LCN ASSOCIATE
TYPE-PERSON-S: NY*92*9284BQ-A*817 BQ NY*183A*3489*123 BQ PH*183
A*2121*12 BQ (6E) PH*183A*57101*337X1 NY*183A*214968-B*124 NY
TYPE-PERSON: PAROLEE
TYPE-PERSON-S: NY*12*849*26 NY
TYPE-PERSON: OFFICER OF BUSINESS
TYPE-PERSON-S: NY*183A*3489*149 BQ NY*183A*3489*123 BQ PH*183A*
2121*12 BQ (6E)
TYPE-PERSON: MONEY LAUNDERER
TYPE-PERSON-S: PX*183B*1069*1
TYPE-PERSON: COUNTERFEITER
TYPE-PERSON-S: NY*257A*3*20 NY
TYPE-PERSON: FENCE
TYPE-PERSON-S: NY*257A*3*20 NY
TYPE-PERSON: NARCOTICS DEALER
TYPE-PERSON-S: NK*183B*68864*32 NK*183B*68864*276
TYPE-PERSON: BUSINESS OWNER
TYPE-PERSON-S: PH*183C*61307*80
TYPE-PERSON: BUSINESS PERSON
TYPE-PERSON-S: PH*183C*61307*80
PHY-DESC: 01
HT: 508
WT: 175
SEX: M
HAIR: BROWN

MICRO COMPUTER (Continued)

<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____

To: Office Services Manager

Date

9-30-93

b6

b7C

Requested by

Squad

C-31

File No.

87G-NY-209009

Subject

Social Security Account #

Aliases

Burton, Kaplan
Burt Kaplan

Address

Birth Date

Birth place

Race

W

Sex

Male

Female

- Exact Spelling Main Criminal Case Files Only Restrict Locality of _____
 All References Criminal References Only
 Main Security Case Files Only Main Security (If no Main, list all Security References)
 Security References Only Main Criminal (if no Main, list all Criminal References)

 General Indices: NEG POS ISIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

 Confidential Indices: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

Searched by _____ Date _____

 ELSUR Indices: NEG POS IIS: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

 FOIMS: NEG POS MICRO: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

 GLOBAL: NEG POS REGIONAL: NEG POS

Searched by _____ Date _____

Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- Albany
- Bern Switzerland
- Bonn Germany
- Boston
- London England
- Mexico City Mexico
- New York City
- Newark
- Parish France
- Philadelphia
- Rome Italy
- All above

Mid-Atlantic

- Atlanta
- Baltimore
- Birmingham
- Charlotte
- Jackson
- Jacksonville
- Knoxville
- Memphis
- Miami
- Mobile
- New Orleans
- Norfolk
- Quantico
- Richmond
- San Juan
- Savannah
- Tampa
- Washington Field
- All above

Central

- Buffalo
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver
- Detroit
- El Paso
- Houston
- Indianapolis
- Kansas City
- Little Rock
- Louisville
- Milwaukee
- Minneapolis
- Oklahoma City
- Omaha
- Pittsburgh
- San Antonio
- Springfield
- St. Louis
- All above

Western

- Albuquerque
- Anchorage
- Butte
- Honolulu
- Las Vegas
- Los Angeles
- Phoenix
- Portland
- Sacramento
- Salt Lake City
- San Diego
- San Francisco
- Seattle
- All above

File & Serial Number

Remarks

File & Serial Number

Remarks

- (1) KAPLAN-BURTON - 1
(2) KAPLAN-BERT - 1
(3) KAPLAN-BERT - 2

Consolidated by _____

Date _____

Reviewed by _____

Date _____

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

SEARCHED	INDEXED
SERIALIZED C	FILED C
OCT 04 1993	
FBI/DOJ	

186 X

87G-NY-209009

Gen